## PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI PLANNING COMMISSION

## AGENDA

DATE: AUGUST 12, 2003

TIME: 9:00 A .M.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Star Medeiros (Chair), Randy Piltz (Vice-Chair), Bernice Lu, Susan

Moikeha, Suzanne Freitas, Patricia Eason, Grelyn Rosario, Johanna

Amorin, Diane Shepherd.

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Maui Planning Commission. Maximum time limits on individual testimony may be established by the Planning Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. PUBLIC HEARINGS (Action to be taken after each public hearing)
  - R. HARTMAN ARCHITECT LLC on behalf of the KAISER FOUNDATION HEALTH PLAN, INC. requesting a Special Management Area Use Permit for the Kaiser Lahaina Clinic Expansion and Renovations project at 910 Wainee Street, TMK: 4-5-007: 001, Lahaina, Island of Maui. (SM1 2002/0011) (R. Loudermilk)
    - a. Public Hearing
    - b. Action
- C. APPROVAL OF MINUTES OF THE JUNE 24, 2003, JULY 8, 2003, JULY 21, 2003 and JULY 22, 2003 MEETINGS
- D. COMMUNICATIONS
  - 1. MR. CLARON MIGUEL, President of MAUI EVANGELICAL CHURCH to obtain a County Special Use Permit time extension in order to continue to operate a preschool at the Maui Evangelical Church in the R-2 Residential District at 256 Hina Avenue, TMK: 3-8-048: 032, Kahului, Island of Maui. (CUP 830002) (K. Caigoy)

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2. DANA and MICHAEL PASTULA on behalf of CAFÉ O LEI requesting Offsite Parking Approval for 21 parking stalls located between the terminus of Wahie Lane and Lahainaluna Road at TMK: 4-5-001: 029, 030, and 032 in order to meet the required parking for the proposed Lahaina Café O Lei Restaurant on makai side of Front Street at TMK: 4-5-001: 006, Lahaina, Island of Maui. (OSP 2003/0001) (C. Suyama)

## E. DIRECTOR'S REPORT

- 1. Kihei-Makena Capacity Analysis (D. Suzuki and K. Aoki)
- 2 Follow-Up Request by the Urban Design Review Board (UDRB) regarding the adequacy of the comments of the Urban Design Review Board
- 3. Status Report on the Revised Shoreline Rules (D. Suzuki)
- 4. SMA Minor Permit Report (see attached)
- 5. SMA Exemptions Report (see attached)
- 6. Environmental Assessment/ Environmental Impact Statement Workshop August 26,2003 meeting
- F. NEXT REGULAR MEETING DATE: August 26, 2003

## G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-

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272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

\*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE:

If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\carolyn\081203.age)